

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioner Room
Hamilton County Courthouse
December 9, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael W. Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Simon moved to approve the agenda as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Braddock moved to approve the December 2, 2014 Commissioner Meeting Minutes as presented. Commissioner Lewis seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: Discussed the parking lines and the handicap parking stall at the County Health parking lot.

BRYAN COFFEY: Mr. Coffey, Hamilton Co. Hospital Administrator, presented October, 2014 statistics and financial reports. Also, the billing company is paying to have four hospital employees to travel to Mobile, Alabama to discuss the billing issues directly with the company. Mr. Coffey asked for an executive session. Commissioner Braddock moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, the County Attorney, and Bryan Coffey present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 9:11 a.m. and the regular meeting resumed at 9:21 a.m.

LARRY SHARP: Mr. Sharp, a representative of KCAMP, the County's liability insurance carrier, spoke with the Commissioners regarding claims and the County's loss ratio.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed. The crew is working on Road 31.

ROAD COMMITTEE REPORT: Commissioner Braddock moved for a 15-minute executive session for matters pertaining to non-elected personnel with the Commissioners, and the County Attorney present. Commissioner Lewis seconded the Motion and it was unanimously approved. The executive session began at 10:01 a.m. and the regular meeting resumed at 10:16 a.m.

ADDITIONS & ABATEMENTS: After review, Commissioner Simon moved to approve Abatements No. 140027 through 140085. Commissioner Braddock seconded the Motion and it was unanimously approved.

FAIR BOARD MEMBER APPOINTMENTS: Commissioner Schwerdfeger moved to appoint Carol Roberts to the Hamilton County Fair Board for a four year term ending December 31, 2018. Commissioner Puckett seconded the Motion and it was approved with three "ayes" and two "nays".

2015 CALENDAR: The 2015 calendar was reviewed. Commissioner Lewis moved to approve the 2015 calendar as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL BOARD APPOINTMENT: Commissioner Simon moved to appoint Naomi Fox to the Hamilton County Hospital Board for an unexpired term vacated by Todd Traylor ending May, 2015. Commissioner Braddock seconded the Motion and it was unanimously approved. Commissioner Simon moved to appoint Carol Roberts to the Hamilton County Hospital Board for an unexpired term vacated by Barbara J. Bay ending May, 2017. Commissioner Braddock seconded the Motion and it was unanimously approved.

BASE ONE CHEMICAL: This will be discussed at the December 16, 2014 meeting.

2015 EMPLOYEE PAY RAISE: The County Clerk presented a 3% pay increase for 2015 for full time County Employees and Elected Officials. Commissioner Braddock moved to approve a 3% pay increase for full time County Employees and Elected Officials for 2015 as presented. Commissioner Simon seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$72,149.14. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis discussed the EMS Department.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 11:17 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner